

## BOARD ACTION REQUEST FORM

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## **SECTION 1: PURPOSE**

The BOARD ACTION REQUEST FORM is designed to 1) enhance the orderly and efficient conduct of Committee and Board meetings; 2) serve as prior notice to all interested parties; 3) aid the Committee Chairs in meeting preparation; 4) provide the Departments with a mechanism for formal communication with the Board; and 5) aid in the creation of the official record of the meeting.

To request an item be added to a committee agenda, submit the completed FORM and all supporting documentation to the applicable Committee Chair for consideration at least 5 days prior to the meeting date/time.

SECTION 2: OVERVIEW Subject: Juror Mileage	Requested by: Amy Johnson		
To Committee(s): Public Safety	Meeting Date(s) 6/12/2023		
Action Requested (Select One):	1otion Resolution Ordinance Contract Approval		
Executive Session YES NO 5 ILC:	S 120/2(c) Exception:		
Requestor's Recommended Action:	e reimbursement rate to match the IRS standard mileage rate.		
• • • • • •	vant background information, applicable statutory references, potential impact and the proposed implementation timeline. Attach additional pages if needed.		
Lee County currently pays jurors \$15.00 per da	ay and \$0.35 per mile. Many counties mileage rate is set at the IRS rate.		
The annual budget is \$10,000.00 for jury pay a affect the county budget because juries are se calendar at any time for a number of reasons.	and comes out of the County General Fund. It is hard to determine how this will at for specific dates throughout the year. However, they they can come off the (Exdefendant takes a plea, trial gets continued, etc.)		
SECTION 4: FINANCIAL IMPACT			
	enue or expenses associated with the request and if this is a one-time or unbudgeted) expense, explain the catalyst for the request. Attach relevant ons or vendor bids/quotes.		
Budgetary Status (check all that apply):	Cost of Proposed Action:		
This action has no budgetary implications Funds are a vailable in this FY budget. Line Funds are not budgeted in this FY. Prop If approved, funds will be requested for	e-item Description/Numberoosed funding source: 001-002-530201		
This action will reduce expenditures and			

## LEE COUNTY BOARD DIXON, ILLINOIS

R	ESOLUTION N	O	
A RESOLUTION	CHANGING JU	ROR MILEAGE CO	OMPENSATION
- Maria Maria Anna Andrean (Maria Maria Mari			
WHEREAS, the Lee Count duty;	y Board provides m	ileage reimbursement to j	urors that serve on jury
WHEREAS, the Lee Count \$0.35 per mile;	y Board currently p	ays jurors mileage reimbu	irsement at the rate of
WHEREAS, the Finance Corecommends the County Bostandard mileage rate.		2	_
NOW, THEREFORE, IT IS reimbursement rate for juro and adjust this mileage rate	rs who serve on jury	y duty will receive the IRS	-
	PASSED	BY THE LEE COUNTY	BOARD
	THIS	DAY OF	, 2023.
	Le	ee County Board Chairma	n
ATTEST:			
Nancy Petersen	Q1*		